

entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 27th day of June 1991.

Dated this 7th day of June 1991.

F. N. WATSON, Joint Liquidator.

md5950

Notice of Final Meeting of Company and Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **Fort Street Restaurants Ltd.** (in voluntary liquidation):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Appleby & Burns, Fifth Floor, Union House, 32 Quay Street, Auckland on the 28th day of June 1991 at 9 o'clock in the forenoon, for the purpose of laying before such a meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Notice is also given that the meeting will consider and if thought fit, pass the following extraordinary resolution:

“That the books and records of the company be retained by the liquidator for a period of 3 months from the date of registration by the Registrar of Companies of the liquidators return of final meeting and then be destroyed.”

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her, and that the proxy need not be a member of the company.

Dated this 7th day of June 1991.

R. E. WONG, Liquidator.

md5943

Heritage Homes Ltd.

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Heritage Homes Ltd. on the 31st day of May 1991, passed a special resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at 3 Caro Street, Hamilton on the 14th day of June 1991 at 11 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Appointment of a liquidator.
3. Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the registered office of the company at Regency House, Ward Street, Hamilton not later than 1 o'clock in the afternoon of the 13th day of June 1991.

Dated this 6th day of June 1991.

C. J. COUTIE, Director.

md5948

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Vision Asset Management Services Ltd.** (in liquidation):

Notice is hereby given that by entry in its minutes book, signed in accordance with section 362 (1) of the Companies Act

1955, the above-named company on the 5th day of June 1991 passed an extraordinary resolution for winding up, and that a meeting of creditors will accordingly be held, pursuant to section 284 of the Companies Act 1955, at 10 a.m. on Monday, the 17th day of June 1991 in the boardroom of Hesketh Henry, Sixth Floor, 2 Kitchener Street, Auckland.

Business:

Consideration of a statement of the company's affairs and list of creditors, etc.

Nominations of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 7th day of June 1991.

J. R. BUCHANAN and S. G. HOTCHIN, Provisional Liquidators.

md5972

Notice Calling for Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Omaranui Orchards Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, 115 King Street North, Hastings, on Friday, the 28th day of June 1991 at 9 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not also be a member.

Dated this 5th day of June 1991.

B. E. BROOKER, Liquidator.

md5955

Notice by Advertisement of Meeting of Creditors for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Kaipara Deer Farms Ltd.** (in voluntary liquidation and creditors winding up):

Notice is hereby given in accordance with section 284 (1) of the Companies Act 1955, of a meeting of creditors of Kaipara Deer Farms Ltd. to be held in the Fitzroy Room, Park Royal Hotel, corner of Customs and Queen Street, Auckland on the 28th day of June 1991 at 10.30 a.m. The purpose of the meeting shall be to consider the voluntary winding up of the company, receive the director's statement of the position of the company's affairs together with a list of the creditors of the company and the estimated amount of their claims and if thought fit, to appoint a liquidator for the purposes of the winding up.

Dated this 5th day of June 1991.

W. J. C. LAIRD.

md5966